



WIRE TRANSFER REQUEST

Date: \_\_\_\_\_ Time: \_\_\_\_\_ Request taken by: \_\_\_\_\_ Recurring wire: Yes No

Member Information

Member Name: \_\_\_\_\_ Driver's License Number: \_\_\_\_\_
Address: \_\_\_\_\_ City, State Zip \_\_\_\_\_
Account Number: \_\_\_\_\_ Phone Number: \_\_\_\_\_
Purpose: \_\_\_\_\_

Dollar Amount to be Sent: \$ \_\_\_\_\_ Wire Fee: \_\_\_\_\_

Correspondent Bank/Receiving Bank Wiring Instructions

Correspondent Bank ABA/Routing Number: \_\_\_\_\_
Correspondent Bank Name: \_\_\_\_\_
Receiving Bank ABA/Routing Number: \_\_\_\_\_
Receiving Bank Name: \_\_\_\_\_ Bank Telephone Number: \_\_\_\_\_
City/State/Zip Code: \_\_\_\_\_

Receiver/Beneficiary Information

Name on Account at Receiving Bank: \_\_\_\_\_
Address: \_\_\_\_\_
(Must have complete Address of Receiver/Beneficiary)
Account Number at Receiving Bank: \_\_\_\_\_
Special Instructions: \_\_\_\_\_

Security Questions: Please check the applicable box for each question

- YES NO Were you promised a large amount of money in return for sending this wire?
YES NO Are you wiring funds which were deposited by someone you do not know?
YES NO Were you instructed to wire money in order to claim lottery or prize money?
YES NO Are you wiring money in response to a guaranteed credit card or loan offer?
YES NO Are you wiring money in response to an internet or phone offer?
YES NO Are you wiring money to someone you do not know?
YES NO Are you wiring money to participate in a foreign lottery?

I hereby authorize TLC Community Credit Union to transfer funds by wire as shown above. I understand that my account shown will be debited for the amount of the wire and any applicable fees. I agree to hold TLC Community Credit Union harmless if the funds are not received and credited due to incorrect information. To the extent not prohibited by law, I agree that this wire transfer is irrevocable and that the sole obligation of TLC Community Credit Union is to exercise ordinary care in processing this wire transfer and that TLC is not responsible for any losses or delays which occur as a result of any other party's involvement in processing this transfer.

X \_\_\_\_\_
Member Signature Date